

JUNE 23, 2014

On Monday, June 23, 2014, the Town of Raymond Plan Commission, held their regular monthly meeting. Chairman Strohmeier called the meeting to order at 6:30 PM. Present for the meeting were, Chairman Harold Strohmeier; Commissioners, Gary Boldt; Joe Strueder ; Scott Brenton; and Steve Daily. Absent were Commissions Cantwell and Binhack. Also present were ten residents>

1. Election of Officers:

Commissioner Strohmeier nominated Commissioner Boldt as Secretary; seconded by Commissioner Daily; motion carried 5-0.

Commissioner Boldt nominated Commissioner Strohmeier as Chairman; seconded by Commissioner Brenton; motion carried 5-0.

2. Approval of Minutes from Previous meeting of May 27, 2014:

3. Public Comment: Discussion of any matter not listed on the agenda. This is for discussion only and a time limit will be set:

NONE

4. Public Comment: Discussion of any matter listed on the agenda. This is for discussion only and a time limit will be set:

NONE

5. Variance & Lot Line Adjustment: David Miklaszewski; 2815-Waukesha Road; Requesting lot line adjustment for lots 2 and 3; and requesting variance of minimum lot size:

APPROVED ON A BOLDT/STROHMEIER MOTION. MOTION CARRIED 5-0.

6. Minor Land Division: Roger & Sharon Schattner; 4532 – S. 80th Street; making four lots:

TABLE THIS MATTER UNTIL ALL OF THE TOWN ENGINEER'S QUESTIONS ARE ANSWERED, MADE ON A BOLDT/STROHMEIER MOTION. MOTION CARRIED 5-0.

7. Minor Land Division: Rodney Christensen; 10830 W. Five Mile Road; making three lots and one out-lot:

APPROVED ON A BOLDT/BRENTON, CONTINGENT ON ALL OF THE TOWN ENGINEER'S CONCERNS ARE ADDRESSED; MOTION CARRIED 5-0.

8. Conditional Use: Raymond Business Park, LLC; 27th Street: Requesting conditional use to construct a 21,600 sq. foot multi-tenant building on Lot #1 of the Raymond Business Park:

MOTION TO APPROVE AS PRESENTED AND TO FOLLOW ALL OF THE TOWN ENGINEER'S RECOMMENDATIONS, MADE ON A BOLDT/BRENTON MOTION. MOTION CARRIED 5-0.

9. **Amendment: Brian Kaminski and Raymond Land LLC; Lot 5 (Boldt Drive & 76th Street); owner and developer are asking for an amendment to the escrow agreement (#4) requiring pond to be finished prior to continuing to build home:**

THE PLAN COMMISSION TOOK NO ACTION BUT RECOMMEND TO THE TOWN BOARD TO LET CONSTRUCTION CONTINUE BUT NO OCCUPANCY PERMIT BE ISSUED UNTIL THE POND IS COMPLETED. THIS IS JUST A CONSENSUS OF THE PLANNING COMMISSION.

10. **Correspondence/Discussion: NONE**

The next meeting date is July 28, 2014, at 6:30 PM.

THE MEETING WAS ADJOURNED AT 7:28, MADE ON A BOLDT/BRENTON MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

**Gary Boldt
Plan Commission Secretary**